

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, 7 March 2024 | 2:10 PM | 3580 Memorial Union

1. **Call to Order & Establish Quorum** – Jason Follett
2. **Approval of the Agenda and 1 February 2024 Council Meeting Minutes** – Jason Follett
3. **Administrative Reports**
 - President of Iowa State University – Wendy Wintersteen
4. **Professional and Scientific Council Executive Committee Reports**
 - President – Patrick Wall
 - Secretary/Treasurer – Suzanne Ankerstjerne
 - Vice President for Communications and Community Relations – Sarah Larkin
 - Vice President for Compensation and Benefits – Steve Couchman
 - Vice President for Diversity, Equity, and Inclusion – Susan McNicholl
 - Awards Committee Chair – Michelle Thompson
 - Governance Committee Chair – Paul Easker
 - Peer Advocacy and Policy Committee Chair – Rachel Faircloth
 - Professional Development Committee Chair – Jennifer Schroeder
5. **Unfinished Business and General Orders**
 - Nominations for P&S Council Representative Seats – Paul Easker
6. **New Business**
 - Close Nominations for and Election of P&S Council 2024-2024 Officers – Paul Easker
 - ✓ President Elect
 - ✓ Secretary/Treasurer
 - ✓ Vice President for Communications and Community Relations
 - ✓ Vice President for Compensation and Benefits
 - ✓ Vice President for Diversity, Equity, and Inclusion
7. **Announcements**
 - **Announcements from Councilors**
 - **Executive Committee Meeting:** Thursday, 21 March 2024 | 9 AM – 11 AM
 - **Council Meeting:** Thursday, 11 April 2024 | 2:10 PM | 3580 Memorial Union
 - **Seminar Series Event:**
 - ✓ Tuesday, 19 March 2024 | 2 PM – 3 PM | Virtual | Pre-Registration via Workday Learning
 - ★ *Exploring Applications and Ethics of Generative AI in Educational and Professional Settings* – Abram Anders, Interim Associate Director of the Student Innovation Center & Associate Professor of English
 - ★ Generative AI tools like ChatGPT provide intriguing opportunities to enhance learning and productivity. Yet they also raise complex ethical questions. This presentation will explore emerging use cases and issues regarding AI generation technologies.
 - ✓ Tuesday, 9 April 2024 | 2 PM – 3 PM | 3580 Memorial Union | Pre-Registration via Workday Learning
 - ★ *ISU P&S Classification and Compensation Structure in Action* – Dwaine Heppler, Associate Vice President of UHR Delivery
 - ★ As a complimentary session to the session on the P&S Classification and Compensation structure, this session will focus on how these structures are used day to day at ISU. Join us to dive into how the classification and compensation structures are used to classify employees and inform pay decisions across the university.
8. **Adjournment**